



Chesterfield County **Board Bits**

Board of Supervisors
Arthur S. Warren
J. L. McHale, III
Edward B. Barber
Renny Bush Humphrey
Kelly E. Miller

County Administrator
Lane B. Ramsey

Summary of Actions Taken by the Board on October 22, 2003

4:00 P.M. SESSION

COUNTY ADMINISTRATOR'S COMMENTS

- Deputy Fire Chief Paul Shorter provided an update on Emergency Medical Services (EMS) revenue recovery.
- Ms. Iris Holliday, Senior External Affairs Manager, and Mr. Ken Barker, Vice President of Operations, provided the Board with an update of Dominion Virginia Power's disaster recovery efforts following Hurricane Isabel.
- Mr. Roy Covington, Assistant Director of Utilities, was presented with the E-2 Certification for Environmental Excellence from the Virginia Department of Environmental Quality.

RESOLUTIONS AND SPECIAL RECOGNITIONS

Adopted Resolutions recognizing Drug and Alcohol Abuse Task Force members Mr. Christopher Lindbloom, Mr. Fred Carreras, Dr. Bancroft Greene, Mr. Stephen Quigley, Ms. Lu Gay Lanier, Ms. Joy Walker, Mr. Howard Warren, Sr., and Ms. Lu Henderson for their service and leadership.

Adopted Resolution recognizing Ms. Judy Rossi, Mental Health, Mental Retardation and Substance Abuse Department, upon her retirement.

WORK SESSIONS

A work session was held regarding legislation for the 2004 General Assembly session.

DEFERRED ITEM

Adopted Ordinance to establish the “Englewood Sewer Assessment District” for 24-Lots in the Englewood Subdivision.

NEW BUSINESS

**Added by
Unanimous
Consent and
Approved** Extension of the length of time for the Planning Commission to act on a request for substantial accord for three school sites until December 1, 2003, according to a proposed Approval Schedule for New School Contract; and requested school staff to seek extension of options to purchase property for the sites.

APPOINTMENTS

Approved Appointment of Mr. Fred Carreras, Dr. Bancroft Greene, Ms. Lu Gay Lanier and Mr. Howard Warren, Sr. to serve on the Substance Abuse Free Environment (SAFE) Board of Directors.

Approved Appointment of Ms. Ruta Patel to serve on the Youth Services Citizen Board.

Approved Appointment of Mr. Keith Wright to serve on the Disability Services Board.

CONSENT ITEMS

Adopted Resolution confirming proceedings of the Chesterfield County Industrial Development Authority, which considered the application of Bon Secours-St. Francis Medical Center, Incorporated, with facilities to be located in Chesterfield County, Virginia, which is a Virginia nonstock, nonprofit corporation and an organization described under Section 501(c)(3).

Adopted Resolution recognizing Mr. Richard Joseph Conroy, IV upon attaining the rank of Eagle Scout.

Adopted Resolution approving financing plan for the Richmond International Airport expansion.

Adopted Resolution recognizing Drug and Alcohol Abuse Task Force member Mr. Art Semon for his service.

Approved	State road acceptance for roads in Stonewood Manor, Section 1.
Approved	Public hearing date of November 12, 2003 to consider FY2004 School Capital Improvement Fund appropriations.
Approved	Public hearing date of November 12, 2003 to consider adoption of a resolution, which authorizes the County Administrator to submit an application to the Virginia Public School Authority (VPSA), declares the official intent of the county to reimburse itself from bond proceeds, and authorizes the issuance and sale of General Obligation Bonds to the Virginia Public School Authority.
Approved	Public hearing date of November 12, 2003 to consider the receipt and appropriation of grant funds from the United States Department of Justice.
Approved	Request to quitclaim portions of 16-foot water easements across the properties of Selected Investment Holdings, L.L.C. and Katherman Investments, Incorporated.
Approved	Receipt of grant funds from the United States Department of Justice for terrorism related equipment for public safety personnel.
Approved	Transfer of District Improvement Funds from the Dale District Improvement Fund to the Parks and Recreation Department to purchase playground equipment for O. B. Gates Elementary School.
Approved	Transfer of District Improvement Funds from the Bermuda, Clover Hill, Dale, Matoaca and Midlothian District Improvement Funds to the Chesterfield County TRIAD Program.
Approved	Transfer of District Improvement Funds from the Matoaca District Improvement Fund to the Virginia State University Scholarship Program.

REPORTS

Accepted	Report on Developer Water and Sewer Contracts; a Status Report on the General Fund Balance, Reserve for Future Capital Projects, District Improvement Funds, and Lease Purchases; and a Report on Roads Accepted into the State Secondary System.
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7:00 P.M. SESSION

Reverend James Carey, Jr., Pastor of Bethia United Methodist Church, gave the invocation.

Retired U. S. Marine Corps Major Don Kappel led the Pledge of Allegiance.

RESOLUTIONS AND SPECIAL RECOGNITIONS

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| Adopted | Resolution recognizing 100 years of continuous library service in Chesterfield County. |
| Adopted | Resolution recognizing Pre Con Inc. for its commitment to employee health and safety. |
| Adopted | Resolution recognizing Ms. Nancy H. Crenshaw on her nomination as Virginia Teacher of the Year. |
| Adopted | Resolution recognizing Clover Hill Elementary School for its outstanding accomplishments. |

REQUESTS FOR MOBILE HOME PERMITS AND REZONINGS

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| 04SR0126
Approved with
conditions | In Bermuda Magisterial District, request of Catherine S. Shumaker for renewal of manufactured home permit 96SR0103 to park a manufactured home in a Residential (R-7) District on 0.1 acre located at 10041 Beaumont Avenue. Tax ID 793-666-2806 (Sheet 18). |
| 03SN0245
Approved with
proffered
conditions | In Midlothian Magisterial District, request of William P. Sowers Construction Co. for rezoning from Corporate Office (O-2) to Community Business (C-3) of 5.2 acres fronting on the east line of Walmart Way, north of Midlothian Turnpike. Tax IDs 735-709-8503 and Part of 5944 (Sheet 6). |
| 03SN0246
Approved with
proffered
conditions | In Midlothian Magisterial District, request of Wal-Mart Stores East, L.P. requests rezoning from Agricultural (A), Corporate Office (O-2) and Community Business (C-3) to Community Business (C-3) and Light Industrial (I-1) with Conditional Use Planned Development to permit exceptions to Ordinance requirements on 56.9 acres located on the north line of Midlothian Turnpike east and west of Walmart Way. Tax IDs 734-709-6871, 8509 and 8833; 735-708-1144; 735-709-0665; 735-710-0007, 3714 and 7620; and 736-708-Part of 1856 (Sheet 6). |

- 03SN0284**
Approved with proffered conditions In Midlothian Magisterial District, request of Poseidon Swimming, Inc. for Conditional Use to permit a commercial indoor recreational establishment in an Agricultural (A) District on 8.6 acres lying off the western terminus of West Petty Road, approximately 150 feet west of Black Heath Road. Tax IDs 736-709-3667 and 4223 (Sheet 6).
- 03SN0314**
Approved with one condition and one proffered condition In Dale Magisterial District, request of BTC Partners for amendment to Conditional Use Planned Development (Case 82S096) relative to building materials, architectural treatment and occupancy permits in a Residential Townhouse (R-TH) District lying along the west line of Courthouse Road, approximately 1,300 feet north of Harley Drive. Tax IDs 748-684-Part of 6404 and 749-684-0431 and 4251 (Sheet 10).
- 03SN0315**
Deferred until November 25, 2003 In Clover Hill Magisterial District, request of William Sowers for rezoning from Agricultural (A) to Light Industrial (I-1) with Conditional Use to permit outside storage on 35.6 acres fronting on the south line of Genito Road, east of Warbro Road and east line of Warbro Road, south of Genito Road. Tax IDs 736-686-8635 and 736-687-8633 (Sheet 10).
- 04SN0108**
Approved with proffered conditions In Matoaca Magisterial District, request of The Chesdin Company, L.L.C. and Five Forks Corporation for rezoning from Agricultural (A) to Residential (R-88) with Conditional Use to permit private recreational facilities on a maximum of 5.0 acres on 468.5 acres located on the south line of Ivey Mill Road, east of Chesdin Landing Drive. Tax IDs 741-625-Part of 0241; 741-627-1721; 742-624-9671; and 745-622-Part of 6373 (Sheet 39).

PUBLIC HEARINGS

- Re-adopted** Appropriation and transfer of funds for the neighborhood debris pick-up program using Grubbs Emergency Services, L.L.C.

The meeting adjourned at 9:18 p.m. until November 12, 2003 at 2:30 p.m. for the next regularly scheduled meeting in the Public Meeting Room.